

**Minutes of the Executive Board Meeting
Twin Cities Chapter of the American Guild of Organ
November 25, 2019**

Present: oyce Brown, Tom Ferry, Dave Geslin, Liisa Keranen, David Jenkins, Jessica Park.
Andrew Paulson, Christopher Stroh
Absent: Jacob Benda, Diana Lee Lucker, Cynthia Mortensen, Phil Radtke, Joseph Trucano
Also present: John Setterlund

Call to Order by Dean David Jenkins at 6:30 PM, St. Paul Seminary

Chaplain Setterlund shared a hymn written by Isaac Watts, "Come, Let us join our cheerful songs" which the board sang. Watts was an English Christian minister and hymn writer who died on November 25, 1748.

The agenda for the meeting was approved.

The Minutes of the October 28, 2019 Board Meeting were approved as corrected.

Report: Investment Committee Report given by Jim Hild

-The investment committee members are Jim Hild, Jon Keitzer and Roger Burg. There is a need for two more persons. The Audit committee is led by Phil Asgian and also is need of another person.

-The endowment fund is healthy and currently invested in a mix of 50/50 stocks and bonds. The chapter sits with very good reserves. The committee is satisfied with the performance of the funds.

Motion: Tom Ferry made a motion that the board accepts the TCAGO Investment Committee report.

Second: Andrew Paulson

Motion carried.

Report: Treasury report given by Dave Geslin

-The budget is healthy and similar to last year.

-The Historical Concerns Committee needs a line item in the budget which will include the \$1000 left from the OHS Committee.

-The income from membership is steady from last year. Laura Edmund has been following up with late memberships resulting in an additional dozen members.

-The board is deeply grateful for the financial work done by David Geslin.

Motion: Tom Ferry made motion to accept the treasurer's report.

Second: Liisa Keranen

Motion carried.

Report: Secretary's report given by Joyce Brown

-Mary Joy Rieder has been contacted by David Jenkins to be the Nominating Committee chair for 2020.

Report: Sub Dean Report given by David Jenkins for Jacob Benda

-Currently work is being done on the budget for the upcoming 2021 Regional Convention. It is a carefully considered budget which is waiting for approval by the National AGO. Board members are encouraged to donate a monetary gift to the convention. Details are being worked on for the naming of the gifts. There is hope for gifts of \$25,000.

-It is noted that it will be the 125th anniversary of the AGO in 2021.

Report: Dean's report given by David Jenkins

-Mary Joy Rieder has agreed to chair the Nominating Committee for 2020.

Motion: Tom Ferry made motion to accept Mary Joy Reider as the Nominating Committee Chair.

Second: Christopher Stroh

Motion carried.

-The Historical Concerns committee will meet this week. Nils Halker will be the chair. There is a need committee members.

-The new directory is printed and sent out. The Board extends a "Thank You" to Jayson Engquist, Sue Morro, Jane Nienaber, and Laura Edmund for their work on this project.

-There is currently an opening on the board for the Class of 2022. David Jenkins will follow up with information on filling the position.

Report: The chapter operating procedures task force committee given by Jessica Park and John Setterlund.

-The following committees have been contacted: Investment, Hospitality, Professional Development, and Program. They are being asked to update their duties and any resources they might need.

-The leaders of the committees are being asked to update their positions and duties.

-It is reported that the various committees do not meet on any regular basis, but are on call for when they are needed. The volunteers seem happy with their responsibilities, and are encouraged that the Board is interested in their efforts.

-It is noted that it seems like no major revisions are necessary to the Operating Procedures with these committees. However, periodic review and recruitment will help to keep these efforts vital.

-There was discussion about having the committee chairs meet together to have a visioning process for the future.

Motion: Tom Ferry made motion to adjourn the meeting.

Second: Christopher Stroh

Motion carried.

The meeting was adjourned at 8:15

Joyce Brown, secretary